

Senate

A meeting of Senate will be held at **15.00** on **9th March 2017** in the **Colette Bowe Room, Queens' Building, Mile End.**

A G E N D A

Part 1: Preliminary Items		
	Paper	Led by
1.	Welcome and apologies	Prof. S Gaskell
2.	Minutes of the last meeting	SE2016.37 Prof. S Gaskell
3.	President and Principal's report	oral report Prof. S Gaskell
4.	Vice-Principals' reports	SE2016.38a- SE2016.38g Vice-Principals
5.	Students' Union President's report	oral report President, Students' Union
6.	Updated Senate membership list*	SE2016.39 Prof. S Gaskell
Part 2: Matters for information		
	Paper	Led by
7.	Presentation from QMUL's Diversity and Inclusion Manager, Human Resources	presentation Sandra Brown
8.	QMUL Model	SE2016.40 Prof. R Lingwood
9.	Teaching Excellence Framework	oral report Prof. R Lingwood
10.	Foundation Studies	oral report Prof. R Lingwood
Part 3: Matters for consideration		
	Paper	Led by
11.	Student casework reports	SE2016.41a-d Jonathan Morgan
12.	Annual Provider Review	SE2016.42 Jonathan Morgan
13.	Ethics of Research Committee	SE2016.43 Prof. W Spence
14.	Centre for Population Genomic Medicine	SE2016.44 Prof. S Thornton
Part 4: Reports from Sub-boards of Senate		
	Paper	Led by
15.	Taught Programmes Board*	SE2016.45 Prof. R Lingwood

16.	Research Degrees Programmes and Examinations Board*	SE2016.46	Prof. W Spence
17.	Partnerships Board*	SE2016.47	Prof. D Sadler
18.	Vice-Principal's (Research) Advisory Group*	SE2016.48	Prof. W Spence
19.	Vice-Principal's (International) Advisory Group*	SE2016.49	Prof. D Sadler
20.	Ethics of Research Committee*	SE2016.50	Prof. W Spence
21.	Vice-Principal's (Public Engagement and Student Enterprise) Advisory Group*	SE2016.51	Prof. P McOwan

Part 5: Other Matters

Paper

Led by

22.	Dates of future meetings <ul style="list-style-type: none"> • 8 June 2017 at 1500 hours, Colette Bowe Room 	n/a	Prof. S Gaskell
23.	Any other business	n/a	

* will be taken without discussion unless a request is sent to the Chairman or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Deputy Academic Registrar

February 2017